One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8462 Fax: 317-776-8454

## Hamilton County Airport Authority

The Hamilton County Airport Authority will meet on **Thursday, August 2, 2007** in the Commissioners Courtroom located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

## **AGENDA**

(The agenda is subject to change. Final agenda will be posted at the meeting.)

6:30 p.m. Public Session

Call to Order - President

Roll Call & Declaration of Quorum - Secretary

Approval of Minutes – 7/12/07

**Public Comments** 

President's Report

Committee Reports

Community and Public Relations – Tim Tolson Government and Legal Relations – Tom Kapostasy Finance, Planning and Administration – Don Silvey

Capital Improvements – Don Silvey Site Development – Ted Moran Engineering Operations – Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

**Old Business** 

**New Business** 

Legal Counsel Report

County Council Liaison

Secretary's Report

**Next Meeting** 

August 20, 2007 @ 2:55 p.m. - 2008 Budget Hearing

September 6, 2007 – Monthly Board Meeting

Adjournment

